

Financial Institution Overview—1999 to YTD 2001
I. Number of Institutions

Commercial banks	1999	2000	YTD 2001
State-chartered banks at yearend	215	202	197
De novo state banks opened during the year	8	5	7
Conversions to state banks during the year	7	-	1
National banks at yearend	87	82	83
De novo national banks opened during the year	2	3	6
Conversions to national banks at yearend	-	1	-
Credit unions			
State-chartered credit unions at yearend	208	215	215
Conversions to state charter	18	13	4
Federal credit unions at yearend	476	436	428
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks at yearend	23	22	22
New industrial banks opened	-	-	-
Trust companies			
Trust companies at yearend	21	20	16
New trust companies opened	-	-	-
Savings and loan associations			
Savings and loan associations at yearend	6	4	1
New savings and loan associations opened	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches at yearend	57	54	49
New agencies/branches opened	1	1	-
Foreign banks with federal agencies/branches	10	8	8
New agencies/branches opened	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices at yearend	25	23	18
New representative offices opened	6	6	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities at yearend	43	42	36
New facility offices opened	1	1	3
Premium finance companies			
Premium finance companies at yearend	74	72	68
New premium finance companies opened	4	2	3

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Financial Institution Overview—1999 to YTD 2001
I. Number of Institutions (Continued)

Transmitters of money abroad	1999	2000	YTD 2001
Transmitters of money abroad at yearend	48	53	54
New transmitters of money abroad opened	6	5	2
Issuers of payment instruments			
Issuers of payment instruments at yearend	12	11	10
New issuers of payment instruments opened	2	1	-
Issuers of travelers checks			
Travelers check issuers at yearend	7	6	5
New issuer of travelers checks opened	-	-	-
Business and Industrial Development Corporations (BIDCOs)			
BIDCOs	1	1	2
New BIDCOs opened during the year	1	1	1

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II. Total Assets (in millions of dollars)

Type of Institution	12/31/99	12/31/00	9/30/01*
Commercial banks			
State-chartered banks	\$113,363.2	\$124,053.6	\$131,293.5
National banks	163,449.5	173,492.1	198,632.3
Credit unions			
State-chartered credit unions	27,726.9	35,812.8	40,108.7**
Federal credit unions	32,690.7	30,266.1	33,029.6**
Industrial banks	9,933.9	10,934.1	11,389.8
Savings and loan associations	2,631.7	2,161.1	488.4
Foreign Banks			
State-chartered agencies and branches of foreign banks	27,408.4	25,528.7	19,242.4
Federal agencies and branches of foreign banks	1,085.0	953.7	N/A
Trust companies	591.4	632.2	586.2
Premium finance companies	285.2	215.8	N/A

NA Not available

* Except as indicated

** as of 6/30/01

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